

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION

PATRICIA MALLORY, et al.,)	
)	
Plaintiffs,)	
)	
v.)	CASE NO. 2:07-cv-1003-MEF
)	
DILLARD'S, INC.,)	
)	
Defendant,)	

CORPORATE DISCLOSURE STATEMENT

COMES NOW **Dillard's, Inc.**, Defendant in the above-captioned matter, and in accordance with the order of this Court, making the following disclosure concerning parent companies, subsidiaries, partners, limited liability entity members and managers, trustees (but not trust beneficiaries), affiliates, or similar entities reportable under the provisions of the Middle District of Alabama's General Order No. 3047:

The following entities and their relationship to the party are hereby reported:

<u>Reportable Entity</u>	<u>Relationship to Party</u>
BAC PROP LLC	Subsidiary
BTK Development LLC	Subsidiary
CDI Contractors, Inc. (not wholly owned)	Subsidiary
CDI Contractors LLC (not wholly owned)	Subsidiary
California DSS, Inc.	Subsidiary
Condev Mission, Inc.	Subsidiary
Condev Nevada, Inc.	Subsidiary
Construction Developers, Incorporated	Subsidiary
D-Serf Company, LLC	Subsidiary
Dillard Credit Corp.	Subsidiary
Dillard International, Inc.	Subsidiary
Dillard Investment Co., Inc.	Subsidiary
Dillard Store Services, Inc.	Subsidiary
Dillard Tennessee Operating Limited Partnership	Subsidiary
Dillard Texas LLC	Subsidiary
Dillard Travel, Inc.	Subsidiary
Dillard's Dollards, Inc.	Subsidiary
Dillard's Utah, Inc.	Subsidiary

FlatIron Holding LLC	Subsidiary
Gayfer's Montgomery Fair Co.	Subsidiary
The Higbee Company	Subsidiary
Ishaw'n Beauty School, Inc.	Subsidiary
Maison Blanche, Ltd.	Subsidiary
The Mercantile Foundation	Subsidiary
Mercantile Logistics Company, Inc.	Subsidiary
Mecantile Stores Company, Inc. (N.Y.)	Subsidiary
Mersco Crestview Mall Inc.	Subsidiary
Mersco Jubilee Mall, Inc.	Subsidiary
Mersco Metro North Inc.	Subsidiary
Mersco S-S-C Inc.	Subsidiary
Mersco Serf Inc.	Subsidiary
Mersco Westminster Mall Inc.	Subsidiary
Pulaski Realty Company	Subsidiary
Serf Corporation	Subsidiary
U.S. Alpha, Inc.	Subsidiary
UT Center, Inc.	Subsidiary
456 Park LLC	Subsidiary

November 30, 2007

/s/ Timothy A. Palmer
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Attorney for Dillard's, Inc.

CERTIFICATE OF SERVICE

I hereby certify that on the 30th day of November, 2007, I electronically filed the foregoing Corporate Disclosure Statement with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following: Patrick C. Cooper, W. Percy Badham, III, Robert W. Tapscott, Jr., Kem L. Marks, Jessica Stetler Grover, and Randall Stark Haynes.

/s/ Timothy A. Palmer
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